

## PUBLIC NOTICE

### REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE ST. PETERSBURG HOUSING AUTHORITY

The Board of Commissioners will meet at  
2001 Gandy Blvd. N., St. Petersburg 33702

PLEASE JOIN OUR MEETING IN PERSON OR FROM YOUR COMPUTER,  
TABLET OR SMARTPHONE:

<https://meet.goto.com/SPHABoardroom>

YOU CAN ALSO DIAL IN USING YOUR PHONE: +1 (786) 535-3211  
ACCESS CODE: 162-169-733

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Legal Report
5. Approval of Minutes of the August 19, 2024 Personnel Committee Meeting
6. Approval of Minutes of the August 22, 2024 Board Meeting
7. Public Forum\*
8. Consent Agenda Resolutions/Reports (Adopted by Consent Unless Otherwise Requested)
  - A. Resident Interest Reports
    - i. Dashboard for Public Housing Performance Indicators FY 2024
    - ii. Dashboard for HCV Data Report
    - iii. Public & Affordable Housing Statistics
    - iv. Social Services Report
    - v. Housing Choice Voucher Program Report
  - B. Financial Reports
    - i. July 2024 Financial Reports
9. Non-Consent Agenda Resolutions
  - A. Resolution #2024-17 – Approval of 2025 Payment Standards for the Housing Choice Voucher Program
  - B. Resolution #2024-18 – Approval of Revision to the Housing Choice Voucher Administrative Plan
  - C. Resolution #2024-19 – Resolution Approving the Submission of the 2025 Annual Plan and Five-Year Action Plan for the Capital Fund Program
  - D. Resolution #2024-20 – Resolution Approving the Submission of the 2025-2029 5-Year Agency Plan
  - E. Resolution #2024-21 – Approval of Revision to the Public Housing Admissions and Continued Occupancy Policy (ACOP)
  - F. Resolution #2024-22 – Approval of 2025 Public Housing Utility Allowances
  - G. Resolution #2024-23 – Approval of 2025 Public Housing Flat Rents
  - H. Resolution #2024-24 – Approval of Write-off of Vacated Public Housing Account
  - I. Resolution #2024-25 – Approval of Write-off of Vacated Saratoga Apartments Account
10. Communications Report
11. Asset Management Report
12. SPHA Retirement Plan Report
13. Chairperson Report
14. Chief Executive Officer's Comments
15. Old Business
16. New Business
17. Adjournment

**WHAT:**  
Board of  
Commissioners  
Regular Meeting

**WHEN:**  
Thursday,  
October 3, 2024  
Immediately following  
the 9:00 a.m.  
Public Hearing

*\*Members of the public who wish to address an agenda item under Public Forum must fill out a Public Forum Registration form no later than October 2 at 4:00 p.m. Please email [mwooters@stpeteha.org](mailto:mwooters@stpeteha.org) to request a copy of the form.*

**FOR DETAILS:**  
727.323.3171 ext. 219 or  
[mwooters@StPeteHA.org](mailto:mwooters@StPeteHA.org)

**PHONE: 727.323.3171**

**TDD: 800.955.8770**

**TTY: 800.955.8771**

**[www.StPeteHA.org](http://www.StPeteHA.org)**

